



January 28, 2016

To,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512279

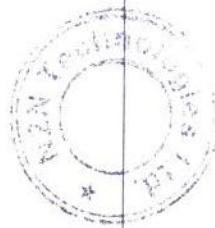
Subject : Reconciliation of Share Audit Report

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share capital Audit Report for the quarter & financial year ended on Dec 31st, 2015, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge receipt and take note of the same.

Thanking you,



Prakash

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.
Phone : (020) 30525201 / 02 www.n2ntechno.com

HARDIK SAVLA & CO.

COMPANY SECRETARIES

C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007,

Email id: hardiksavla9@gmail.com | 9987972959

To,
The Board Of Directors
N2N Technologies Limited
Sun Lounge, Suzlon One Earth,
Opp. Magarpatta City, Hadapsar,
Pune 411028

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by N2N Technologies Limited (Formerly known as Visisth Mercantile Limited) ('the Company'), in respect of Secretarial Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2015	
2.	ISIN:	INE043F01011	
3.	Face Value:	Rs. 10/-	
4.	Name of the Company:	N2N Technologies Limited	
5.	Registered Office Address:	Sun Lounge, Suzlon One Earth, Opp. Magarpatta City, Hadapsar, Pune 411028	
6.	Correspondence Address:	As Above	
7.	Telephone Nos: Fax Nos:	Phone 91-20-30525201 Fax (020)30547400	
8.	Email Address:	Investors@n2ntechno.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	44,08,066	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	30,66,666	68.20%
12.	Held in dematerialised form in CDSL	8,21,890	18.64%
13.	Held in dematerialised form in NSDL	22,27,756	50.54%

Hardik Savla and Co.
Company Secretaries

Hardik
Proprietor
CP-8866

14.	Physical	13,58,420	30.82%
15.	Total No. of shares (12+13+14)	44,08,066	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Company has issued 13,41,400 Equity Shares pursuant to the Scheme of amalgamation involving merger of Leadsoft Softech Pvt Ltd (LSPL) with the company pursuant to order of High Court dated October 25, 2013.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Issue of 13,41,400 Equity Shares of Rs.10/- each issued pursuant to the Scheme of amalgamation involving merger of Leadsoft Softech Pvt Ltd (LSPL) with the company.	13,41,400	Yes. Applied for Listing.	Applied on BSE	Yes	Yes	In-principal approval for amalgamation under section 391-394 obtained vide letter no. DCS/AMAL/AK/24(f)/467/2012-13 dated 8th January 2013 Now Applied for Listing of equity shares & Listing Approval is Pending.

Hardik Savia and Co.
Company Secretaries

Hardik
Proprietor
CP: 8866

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	(T): 020-30525201/2 (F): 020-30547400
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/P CS	Hardik Savla & CO. Company Secretaries C-1, Shakti sadan, 163, Lamington Road, Mumbai- 400007 C. P. No. 8866 Cell: 9987972959
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes, Universal Capital Securities Private Limited, Shakil Niwas, opp. Satya sai baba temple, Mahakali Caves Road, Andheri(E), Mumbai-400093.
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	N.A

For Hardik Savla & Co.
Company Secretaries

Hardik Savla and Co.
Company Secretaries

Hardik Savla, Proprietor
COP: 8866 CP: 8866

Place: Mumbai

Date: January 20, 2016